



Minutes of Regular Meeting

The Board of Trustees Galveston Independent School District

A Regular Meeting of the Board of Trustees of Galveston Independent School District was held June 26, 2024, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

Trustees in attendance: Smecca, Lakin, Brown, Masel, Jobe, O'Neal 6:07 Beeton
Staff in attendance: Post, Martello, Scott, Polzin, Edenfield, Mueller, Viegas, Pruitt, Grant, Dudas, Pickavance, Clark, Miller, Temple, Dickerson, Neighbors, Beall, Bly

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. –6:02
- 2) Pledge of Allegiance to the United States flag and the Texas flag.
- 3) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please complete sign-up sheets available in the lobby prior to the start of the meeting. –6:03
Nikeshia Paul - Spoke about the salary plan
Max Wilson - Spoke about robotics
Melissa Cruz - Read a letter from a former robotics student about robotics.
Daniel Walsh - Spoke about robotics
Mikala Wilson for Milo Marks - Spoke about robotics
KC Marks - Spoke about robotics
Dan Marks for Marshal Marks - Spoke about robotics
Zander Wilson - Spoke about robotics
Christian Leitzel - Spoke about robotics
Lily Brummet - Spoke about robotics
- 4) Declaration of Conflicts of Interest. –6:32 – *Jobe, Item B in the Regular agenda.*
- 5) District Reports
 - A) Superintendent's Report –6:32
 - 1) Athletics Update –6:32 *presented by A.D. Temple. Comments by the board.*
 - 2) Robotics –6:38 *Presented by Dr. Neighbors. Comments by the board.*
 - 3) Hurricane Preparations –6:42
 - B) Board Committee Reports –6:43
 - 1) Curriculum Committee –6:43 *Presented by Chair, Masel*
 - 2) Facilities/Finance Committee –6:45 *Presented by Chair, Smecca*
 - C) MECC Presentation –6:59 *Presented by Dr. Post and Karin Miller. 7:06 questions by the board.*
 - D) GEF Annual presentation –7:20 *presented by Britney Viegas,*
- 6) Financial Reports and Budget Update –6:50 *Presented by CFO, Martello*
- 7) REGULAR AGENDA- Action Items –7:26

- A) Consider renaming a portion of Ball High School to recognize and celebrate a community philanthropist for contributions to Galveston ISD and the community at large. –7:26 *Presented by Dr. Neighbors. Motion made by Smecca. Second by Jobe. Discussion. Motion approved unanimously.*
 - B) Discuss and consider approval of the 2024-2025 Salary Plan –7:32 *Discussion. Motion by Masel to adopt Option 2 as presented. Second by Smecca. Discussion. Six in favor. None opposed. Jobe abstained.*
- 8) The Board may recess into Closed Executive Session in the Library as permitted by the Texas Open Meeting Act Government Code Sections 551.071- 551.090 Subchapter D and E. –7:45

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be either:

A) in the open meeting covered by the Notice upon the reconvening of the public meeting;
or

B) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

- A) Personnel - Resignations, Recommendations for Hire
- B) Consultation with Attorney
- C) Real Property
- D) Security

9) Reestablish the open meeting of the Galveston ISD Board of Trustees. –9:42 *Jobe gave a summary of the closed session.*

10) CONSENT AGENDA - Action Items –9:43 *Motion by Masel. Second by Smecca. Approved unanimously.*

- A) Consider approval of the minutes from the May 22, 2024, Regular School Board Meeting.
- B) Consider approval of personnel resignations and recommendations with contracts.
- C) Discuss and consider approval of payment of attorney fees.
- D) Consider approval of Budget Amendments
- E) Discuss and consider accepting donations in accordance with Board Policy CDC Local.
- F) Discuss and consider the submission of a proposal for the Education Innovation and Research Program Early-Phase Grant.
- G) Discuss and consider the submission of the COPS (Community Oriented Policing Services) SVPP (School Violence Prevention Program) Grant.
- H) Discuss and Approve BHS Tennis Team Travel to Orlando, Florida the Week of August 11-17, 2024
- I) Discuss and Consider Approval of Change Order #01 to Chuoke Plumbing for the City of Galveston water main relocation in relation to the new press box foundation.
- J) Discuss and consider approval of the 2024 -2025 Juvenile Justice Alternative Educational Program (JJAEP), Funding Parameters and Interlocal Cooperation Agreement and Memorandum of Understanding (MOU).
- K) Discuss and consider approval of JAR Systems Elevate Air. Cart.
- L) Discuss and consider the purchase of Studies Weekly’s Social Studies English and Spanish Software and Consumables to extend services through the 25-26 school year for grades K-6, for an amount not to exceed \$51,000 using ESSER funds.
- M) Discuss and consider the approval of the purchase of Dell Desktops for CTE programs

- N) Discuss and consider approval of purchase of Dell Chromebooks
- O) Discuss and consider approval of resolution to authorize compensation of employees for days when District was closed due to inclement weather.
- P) Consider renewal of CSRFP# 2021-22-014, Disaster Restoration & Recovery Services, naming Mooring Recovery Services, Inc. as the Contractor of Record in the event of an emergency or natural disaster. The 24-25 renewal term would be year three (3) of a five (5) year RFP schedule.
- Q) Discuss and consider the approval of Innovative Courses for the 2024-2025 school year.
- R) Discuss and consider approval of the ESSER Plan Update
- S) Consider renewal of RFQ 2021-22-016, Surveying Services, naming Landtech and KFW as two firms that GISD may use in the 24-25 term
- T) Discuss and Consider the Approval of Change Order #01 to JW Kelso in relation to the added concrete foundation scope.
- U) Discuss and consider approval to purchase Vista Higher Learning Español Santillana for High School Spanish Software renewal
- V) Discuss and consider approval to purchase iCEV software for CTE classes not to exceed \$50,000
- W) Discuss and consider approval to purchase STEMscopes Math for grades K-6 for 2 years from Accelerate Learning for an amount not to exceed \$65,000 using ESSER funds.

11) Suggested Future Agenda Items –9:43 *Beeton: Possible cell phone policy*

12) COMMENTS FROM THE BOARD OF TRUSTEES –9:45

O’Neal wants to applaud the board and the district. He wanted to acknowledge the teachers of the year and Juneteeth gala winner was a Ball high graduate.

Jobe spoke about tennis and Clare Jobe. He is proud of teachers and staff.

Smecca spoke about the Mike Evans football camp. It was an amazing event and included the McCollum twins.

Brown thanked the Moody PEF for doing wonderful things for our auditorium.

Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:

1. Expressions of thanks, gratitude, and condolences
2. Information regarding holiday schedules
3. Honorary or salutary recognition of a public official, public employee, or other citizen
4. Reminders regarding GISD events
5. Reminders regarding community events
6. Health and safety announcements

13) Adjournment –9:49

Minutes taken by: Amedia Bly

Approved on August 7, 2024

Mr. Tony Brown, President

Shae Jobe, Secretary